

**MINUTES OF THE BOARD MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
April 4, 2016
(Originally Scheduled for March 28, 2016)**

Minute 1 – Opening of Meeting

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Joseph Lifrieri.

Minute 2 – Open Public Meetings Announcement

The Open Public Meeting Announcement was read by the Executive Director, Ronald S. Anastasio.

Minute 3 – Roll Call

Present/Absent

_____ x _____	Todd Hay
x _____	Richard DeLuca
x _____	Philip Petrone
x _____	Edward Machala
x _____	Carolann Garafola
x _____	Steven Mlenak

Present/Absent

x _____	Richard Mathews
x _____	Louis Esposito, Jr.
x _____	Joseph J. Lifrieri
x _____	Michael Impellizeri
x _____	Gail Quabeck
x _____	Robert Albano
x _____	Peter Stires

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Chief Plant Operator	Present
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present
Anamia Myhre, Regulatory Control Officer	Present
Donna O’Shea, Administrative Assistant	Present

Others

Thomas Schoettle, P.E. CDM Smith	Present
Joseph Maraziti, Esq., Maraziti Falcon, Gen’l. Counsel	Present

Minute 4 – Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 – Approval of Minutes

A. Board Meeting – February 25, 2016 Regular Session

Upon Motion of Mr. Impellizeri, Second of Mr. Mathews, the Minutes of the February 25th Meeting (Open Session) were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> x </u>
Richard DeLuca	_____	_____	_____	<u>(late arrival)</u>
Philip Petrone	<u> x </u>	_____	_____	_____
Edward Machala	<u> x </u>	_____	_____	_____
Carolann Garafola	_____	_____	<u> x </u>	_____
Steven Mlenak	_____	_____	<u> x </u>	_____
Richard Mathews	<u> x </u>	_____	_____	_____
Louis Esposito, Jr.	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	<u> x </u>	_____
Peter Stires	<u> x </u>	_____	_____	_____

B. Board Meeting – February 25, 2016 Closed Session

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, the Closed Session Minutes were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> x </u>
Richard DeLuca	_____	_____	_____	<u>(arrived late)</u>
Philip Petrone	<u> x </u>	_____	_____	_____
Edward Machala	<u> x </u>	_____	_____	_____
Carolann Garafola	_____	_____	<u> x </u>	_____
Steven Mlenak	_____	_____	<u> x </u>	_____
Richard Mathews	<u> x </u>	_____	_____	_____
Louis Esposito, Jr.	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	_____	_____	<u> x </u>	_____
Peter Stires	<u> x </u>	_____	_____	_____

Minute 6 – Public Hearing: Issuance of Non-Domestic Discharge Permits

Upon Motion of Mr. Albano, Second of Mr. Impellizeri, Board Meeting was opened to Public Hearing by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> X </u>
Richard DeLuca	_____	_____	_____	<u>(arrived late)</u>
Philip Petrone	<u> X </u>	_____	_____	_____
Edward Machala	<u> X </u>	_____	_____	_____
Carolann Garafola	<u> X </u>	_____	_____	_____
Steven Mlenak	<u> X </u>	_____	_____	_____
Richard Mathews	<u> X </u>	_____	_____	_____
Louis Esposito, Jr.	<u> X </u>	_____	_____	_____
Joseph Lifrieri	<u> X </u>	_____	_____	_____
Michael Impellizeri	<u> X </u>	_____	_____	_____
Gail Quabeck	<u> X </u>	_____	_____	_____
Robert Albano	<u> X </u>	_____	_____	_____
Peter Stires	<u> X </u>	_____	_____	_____

Upon Motion of Mr. Impellizeri, Second of Mr. Esposito, Board Meeting was closed to Public Hearing by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> X </u>
Richard DeLuca	_____	_____	_____	<u>(arrived late)</u>
Philip Petrone	<u> X </u>	_____	_____	_____
Edward Machala	<u> X </u>	_____	_____	_____
Carolann Garafola	<u> X </u>	_____	_____	_____
Steven Mlenak	<u> X </u>	_____	_____	_____
Richard Mathews	<u> X </u>	_____	_____	_____
Louis Esposito, Jr.	<u> X </u>	_____	_____	_____
Joseph Lifrieri	<u> X </u>	_____	_____	_____
Michael Impellizeri	<u> X </u>	_____	_____	_____
Gail Quabeck	<u> X </u>	_____	_____	_____
Robert Albano	<u> X </u>	_____	_____	_____
Peter Stires	<u> X </u>	_____	_____	_____

A. **Res. No. 16-0404-1** – Resolution Authorizing Reissuance of Non-Domestic Wastewater/Groundwater discharge Permit to CBS Corporation

Upon Motion of Mr. Mlenak, Second of Mr. Albano, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

B. **Res No 16-0404-2**—Resolution Authorizing Initial Issuance of Non-Domestic Wastewater Discharge Permit to AkzoNobel Surface Chemistry LLC and Ingredion, Inc.

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

C. **Res. No. 16-0404-3** – Resolution Authorizing Initial Issuance of Non-Domestic Wastewater Discharge Permit to Ingredion, Inc.

Upon Motion of Ms. Garafola, Second of Mr. Esposito, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolutions are attached hereto and made part of the Official Minutes.

D. **Res. No. 16-0404-4** – Resolution Authorizing Reissuance with Modification of a Non-Domestic Wastewater Discharge Permit to Janssen Pharmaceutical Company of J&J

Commissioner Albano commented that when he visited Janssen Pharmaceutical last year, they looked like a ghost town, but now they're increasing their wastewater discharge and that's good news.

Upon Motion of Mr. Albano, Second of Mr. Machala, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 7 – Public Participation: Seeing no one from the public, the Public Participation portion of the meeting was closed.

Minute 7 –Consent Agenda: Resolutions for Consideration and Possible Formal Action -

- A. **Res. No. 16-0404-5** – Resolution Authorizing Sewer Extension for Hillsborough Affordable Housing Apartments; 495 Amwell Road, Township of Hillsborough, Block 163.05, Lots 101, 102, 103, 104 and 105.
- B. **Res. No. 16-0404-6** – Resolution Authorizing Sewer Extension for Proposed Restaurant Pads and Retail Space, Chimney Rock Road Crossing-East, Bridgewater Township, Block 730, Lot 1.01.
- C. **Res. No. 16-0404-7** – Resolution Authorizing Sewer Extension for Proposed Grocery Store and Retail Space; Chimney Rock Road and Route 22 West, Bridgewater Township, Block 711, Lot 6.01.
- D. **Res. No. 16-0404-8** – Resolution Authorizing Sewer Extension/Construction of a Low Pressure Force Main for Four Existing Single-Family Dwellings, Baird Road and Thoroughbred Drive, Branchburg Township, Block 47.01, Lot 1; Block 59, Lot 3; Block 59, Lot 29.02; Block 59, Lot 29.

Upon Motion of Ms. Quabeck, Second of Mr. Albano, the above resolutions were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolutions are attached hereto and made part of the Official Minutes.

Minute 8 – Board Committees

- A. PERSONNEL COMMITTEE (PETRONE, Albano, DeLuca, Mathews, Quabeck)

(1) Report on Endorsement and Approval of Permanent Status to Erik Doyle -

Upon recommendation of Mr. Doyle's Supervisor, Mr. Gerard Zielonka and Plant Superintendent, Mr. Anthony Tambasco, Mr. Doyle has successfully completed his 90-day probationary period and made a permanent employee.

A question was raised by Commissioner Garafola about whether we do background checks on candidates. Executive Director Anastasio answered that we do check the references but currently not criminal background checks, and Human Resources Manager Linda Hering said that she does an "I-9" employability check.

- a. **Res. No. 16-0404-9** – Resolution Approving Permanent Status to Erik Doyle as Maintenance Mechanic.

Upon Motion of Mr. Petrone; Second of Ms. Quabeck, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

(2) Report on the Promotion of Anamia Myhre to Laboratory Supervisor –

Commissioner Petrone indicated that a Personnel Committee meeting was held to discuss the two promotions. Commissioner Petrone explained that Debra Latham, the current Laboratory Supervisor, will be retiring on July 1, 2016, and that Anamia Myhre is being recommended for promotion to the position that position.

- b. **Res. No. 16-0404-10** – Resolution Approving Promotion of Anamia Myhre from IPP Coordinator to Laboratory Supervisor.

Upon Motion of Mr. Garafola, Second of Mr. DeLuca, the above resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

(3) Report on the Promotion of James Capps to Solid Division Supervisor –

Commissioner Petrone also explained that current Solid Division Operator, Mr. Jeffrey Edwards will be retiring on July 1, 2016 and Mr. Capps is being recommended for promotion to that position.

c. **Res. No. 16-0404-11** –Resolution Promoting James Capps from Solid Division Operator to Solid Division Supervisor

Upon Motion of Mr. DeLuca, Second of Ms. Garafola, the above Resolution was approved by the following roll call votes:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

B. CHAIRPERSON

A. Expansion of Authority's Conference Room

The Planning Committee will meet about expanding our current conference room by taking down the back wall allowing for less restrictive space for our meetings. Commissioner Quabeck suggested that Executive Director Anastasio should check into the cost of such a project.

B. I.D.'s for Commissioners

Discussion ensued regarding issuing NJ Essential Personnel Cards in order to allow Commissioners to be on public roads during a state of emergency, in the event there was a need to convene the Board during such a time. Executive Director Anastasio explained that all of our employees are issued a State of New Jersey Essential Personnel Card so that if the roads are shut down for emergency purposes, we have the ability to get to the Authority. The commissioners agreed to receive Essential Personnel Cards. In addition, Chairman Lifrieri suggested that the commissioners should have the option of purchasing a badge at their own expense, if they so desire. Executive Director Anastasio suggested that a badge design be brought to the Planning Committee for review.

Note: Commissioner Albano wanted to make sure that everyone knew about the recent passing of former Commissioner Dick Fetzer at the age of 91. Mr. Albano said that he was a fine man and served the Authority well. Mr. Fetzer was the first Chief of Police in Bridgewater and a Sargent in World War II. A moment of silence was then observed in his honor.

Minute 9 – Reports

A. Executive Director's Report

Executive Director Anastasio said that he just wanted to point out to everyone that we have our Annual Inspection Report available in the binder on the table. He invited the Commissioners to review it and explained that it's an assessment of the condition of our facilities and it's done every year and required by our Bond Resolution.

(1) Update on SSO Project

a. Selection of Exterior Architectural Finishes for SCTF Buildings

Overhead slides/pictures were shown to the attendees. Exterior architectural treatment options for the Storm Control Treatment Facility's exterior were discussed as well as cost options.

Conversations ensued regarding the options and materials used. Commissioner Lifrieri said that the Fiber Cement Siding looked better. Commissioner Machala said that either the Fiber Cement siding or Split Face Block would be fine; he said no to the brick option. Commissioner Lifrieri went around the table to see how all the commissioners felt about the final finish for the SCTF Building. The majority of the commissioners chose the Split Face Block, which was the least expensive of the finishes. Commissioner Quabeck added that we can do something with landscaping as well in order to make it more aesthetically pleasing.

Executive Director Anastasio added that by March 4th, we submitted our 30% design and all our loan documentation so that presently we're involved with the State and the Engineers are preparing the 60% design to be submitted in July. All of the permit processes will run right now. We're also doing further Green Acres work. The County is waiting for the sale agreement of the Church property to come back and they will move ahead.

We have a proposal from CDM Smith to do a small amount of extra work, which are the environmental assessments of Lot 12 and the portion of the SRVSA plant site to be subdivided and used for Green Acres land compensation.

(2) Update on Incinerator Project

Executive Director Anastasio explained that we had to go out for a re-bid for the purchase of Mercury Emissions Control Systems Equipment. We could not award the bids on the first bid. These last bidders are the same two bidders that bid the first time. The low bidder went up by about \$300,000 and the high bidder went down by about \$600,000.

We're paying a little more, but it's still below our Engineer's original estimate and we need to get this project moving. Everything is in order and checks out. This is a conditional approval, since DEP has to approve the award of the project. Once this Resolution is approved by the Board tonight, we'll send it down to the State and ask for their approval.

The bid amounts were \$3.795 million – Hankin Environmental (lowest bidder) and \$4.175 million – Suez Treatment Solutions Inc. The Engineers estimated the cost to be \$4.2 million.

Executive Director Anastasio further discussed that the incinerator is off line. We shut down a week ahead of time to work out the bugs with the hauling operation. Our crew got it very quick as well as the subcontractors for hauling the sludge. It's going very smoothly and we're managing it. It's working out better than I thought it would so early on. Anthony Tambasco, Michael Ingenito and their guys are managing the operations and the hauling. When needed, we add a couple of trucks of liquid sludge to PVSC and we are in control of how much we're hauling.

Mr. Anastasio added that EPA had indicated that they could not talk to us before the March 21st deadline. I called them on March 22nd and March 25th and sent them e-mails. They responded and are willing to meet with us in April. We'll meet and work

towards getting a Consent Order so that we can start our incinerator back up. It costs less to burn sludge than to haul it. I'll have more information for you when we meet again at the April 25th Board Meeting.

- a. **Res. No. 16-0404-12** – Resolution Awarding Mercury Bid for Mercury Emissions to CSE Hankin Environmental Systems

Upon Motion of Ms. Quabeck, Second of Ms. Garafola, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	___	___	___	___x___
Richard DeLuca	___x___	___	___	___
Philip Petrone	___x___	___	___	___
Edward Machala	___x___	___	___	___
Carolann Garafola	___x___	___	___	___
Steven Mlenak	___x___	___	___	___
Richard Mathews	___x___	___	___	___
Louis Esposito, Jr.	___x___	___	___	___
Joseph Lifrieri	___x___	___	___	___
Michael Impellizeri	___x___	___	___	___
Gail Quabeck	___x___	___	___	___
Robert Albano	___x___	___	___	___
Peter Stires	___x___	___	___	___

A copy of the Resolution is attached hereto and made part of the Official Minutes.

(3) Report on Removal of Ceiling Tiles Containing Asbestos from Laboratory Building

Executive Director Anastasio talked about the Lab Building getting a new roof. The old roof was flat and was about 40 years old. It leaked quite a bit even though the roof was put on in 2001. We constructed a pitched roof structure on it (similar to a ranch house) and it worked like a charm. We constructed a similar roof on the 600 Building a few years ago and we constructed the one on the Laboratory Building a couple of months ago. Now we're working on replacing the stained and damaged ceiling tiles. We suspected that they might contain asbestos and we had them tested. Sure enough, they contained 7% asbestos.

The two Resolutions you see here are for hiring an air monitor and a separate asbestos removal contractor to remove the tiles and dispose of them properly. Some of our people thought they could go up and change the tiles on our own, but we aren't trained to work with asbestos and we have to do it right. Commissioner Lifrieri strongly discouraged our people from ever thinking that they can dispose of asbestos. He added that breathing in asbestos fibers can absolutely cause cancer – 100% guaranteed. Please stay away from it and leave it to the professionals.

Executive Director Anastasio added that the work will be conducted on off hours when the Laboratory staff is not working.

- a. **Res. No. 16-0404-14** – Resolution Accepting Proposal from VMC Company, Inc. for Removal of Asbestos Containing Ceiling Panels at the Laboratory Building

Upon Motion of Ms. Quabeck, Second of Ms. Garafola, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

- b. **Res. No. 16-0404-15** – Resolution Accepting Proposal from Environmental Connection Inc. for the Oversight and Air Monitoring of the Removal of Asbestos Containing Ceiling Panels at the Laboratory Building.

Upon Motion of Ms. Quabeck, Second of Ms. Garafola, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the Official Minutes.

- (4) Update on Carbro Litigation/Arbitration (Closed Session)
- (5) Update on RB Manufacturing Unpermitted Discharge (Closed Session)
- (6) Update on 2nd ACO Insert Language for the SSO Project (Closed Session)

- B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for February, 2016– No additional comments.
- C. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP – No additional comments.
- D. Department Reports** –
- E. Facility Engineer Reports** – No additional comments.
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer’s Monthly Report

Minute 10 – Communications – No additional comments.

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 02/01/16-02/29/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 02/01/16-02/29/16
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 02/01/16-02/29/16
- D. Notification from State of New Jersey PERS Disability Retirements Benefits to Norma Smullen, dated March 31, 2016

Minute 11 – Res. No. 16-0404-16 – Payroll

Upon Motion of Ms. Quabeck, Second of Mr. Machala, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____

Michael Impellizeri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gail Quabeck	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 12 – Res. No. 16-0404-17 --Cancellation of Checks

Upon Motion of Ms. Garafola., Second of Ms. Quabeck, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard DeLuca	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michael Impellizeri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gail Quabeck	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 13 – Res. No. 16-0404-18 – Bills

Upon Motion of Ms. Quabeck., Second of Mr. Mathews, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard DeLuca	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michael Impellizeri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gail Quabeck	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 14 – Motion to Adjourn to Closed Session

Upon Motion of Ms. Garafola, Second of Mr. Mlenak, the Regular Session was adjourned at 8:18 p.m by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> x </u>
Richard DeLuca	<u> x </u>	_____	_____	_____
Philip Petrone	<u> x </u>	_____	_____	_____
Edward Machala	<u> x </u>	_____	_____	_____
Carolann Garafola	<u> x </u>	_____	_____	_____
Steven Mlenak	<u> x </u>	_____	_____	_____
Richard Mathews	<u> x </u>	_____	_____	_____
Louis Esposito, Jr.	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	_____	_____
Peter Stires	<u> x </u>	_____	_____	_____

Minute 15 – Motion to Reconvene to Open Session

Upon Motion of Ms. Garafola, Second of Mr. Impellizeri, Meeting was reconvened to Open Session at 8:29 p.m. by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u> x </u>
Richard DeLuca	<u> x </u>	_____	_____	_____
Philip Petrone	<u> x </u>	_____	_____	_____
Edward Machala	<u> x </u>	_____	_____	_____
Carolann Garafola	<u> x </u>	_____	_____	_____
Steven Mlenak	<u> x </u>	_____	_____	_____
Richard Mathews	<u> x </u>	_____	_____	_____
Louis Esposito, Jr.	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	_____	_____
Peter Stires	<u> x </u>	_____	_____	_____

Minute 16 - Adjournment

Upon Motion of Ms Garafola., Second of Mr. Stires, Meeting was adjourned at 8:29 p.m by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

NEXT REGULAR BOARD MEETING –APRIL 25, 2016